

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

**A RESOLUTION AUTHORIZING THE GRANT SUBAWARD PROJECT –
LAKE COUNTY VICTIM-WITNESS ASSISTANCE PROGRAM**

RESOLUTION NO. _____

WHEREAS, the County of Lake desires to undertake a project designated as the Lake County Victim-Witness Assistance Program, to be funded from a grant subaward administered by the California Office of Emergency Services (Cal OES) for the grant period October 1, 2025 through September 30, 2026; and

WHEREAS, this cost-reimbursable grant subaward has a total project cost of \$349,371 and is funded by \$159,963 of state funds and \$189,408 of pass-through Federal funds; and

WHEREAS, on August 26, 2025, Cal OES approved to waive 100% of the matching funds requirement. The *Match Waiver Request Form* that was approved is attached hereto and incorporated by reference herein as Exhibit “A”; and

NOW THEREFORE, BE IT RESOLVED, that the Lake County District Attorney’s Office, is authorized, on the County’s behalf, to submit the grant subaward application to Cal OES for the Lake County Victim-Witness Assistance Program; and that the Lake County District Attorney as the Authorized Agent, is authorized to enter into this grant subaward, as well as any extensions and amendments thereto which does not substantially alter the County’s obligations under the terms of the agreement and/or the Cal OES grant subaward.

BE IT FURTHER RESOLVED, that the County of Lake Board of Supervisors delegates the authority and appoints the Lake County District Attorney as the Authorized Agent to execute, submit, and approve for compliance all documents, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the project and grant.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____ 2025 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: Susan Parker,
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
Lloyd Guintivano, County Counsel